



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, September 17, 2018

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

Study Session - 4:00 PM

Regular Meeting - 6:00 PM

MAYOR AND CITY COUNCIL

MIKE POSEY, Mayor

ERIK PETERSON, Mayor Pro Tem

PATRICK BRENDEN, Councilmember

BARBARA DELGLEIZE, Councilmember

JILL HARDY, Councilmember

WILLIAM O'CONNELL, Councilmember

LYN SEMETA, Councilmember

STAFF

FRED A. WILSON, City Manager

MICHAEL E. GATES, City Attorney

ROBIN ESTANISLAU, City Clerk

ALISA CUTCHEN, City Treasurer

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the City Clerk's Office at (714) 536-5227 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

PUBLIC COMMENTS: To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS: City Council and Planning Commission meetings are televised live on HBTB-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

4:00 PM - COUNCIL CHAMBERS**CALL TO ORDER**

Councilmember Delgleize has requested permission to be absent pursuant to Resolution No. 2001-54

ROLL CALL

O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)****STUDY SESSION**

1. [18-172](#) Discussion of shared mobility best practices and survey results
2. [18-255](#) Electric Vehicle Charging Station Program Update

RECESS TO CLOSED SESSION**CLOSED SESSION ANNOUNCEMENT(S)**

3. [18-317](#) Mayor Posey to Announce: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators: Fred A. Wilson, City Manager, Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Huntington Beach Firefighters' Association (HBFA), Huntington Beach Police Officers' Association (POA) and Municipal Employees' Association (MEA).

CLOSED SESSION

4. [18-347](#) Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Huntington Beach Police Officers' Association (HBPOA) v. City of Huntington Beach; Orange County Superior Court Case No. 30-2016-00884624.

5. [18-348](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Fred A. Wilson, City Manager, Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Huntington Beach Firefighters' Association (HBFA), Huntington Beach Police Officers' Association (POA) and Municipal Employees' Association (MEA).

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

Councilmember Delgleize has requested permission to be absent pursuant to Resolution No. 2001-54

ROLL CALL

O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden

PLEDGE OF ALLEGIANCE

INVOCATION

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

6. [18-303](#) Kelly Frankiewicz, MDiv of Leisure World Community Church, Seal Beach and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

7. [18-341](#) Mayor Posey to call on Victoria Alberty to present the Adoptable Pet of the Month.
8. [18-300](#) Mayor Posey to proclaim September as "Pain Awareness Month" and present commendation to Lisa Lingle, Huntington Beach resident and volunteer with the U.S. Pain Foundation.
9. [18-344](#) Mayor Posey to call on Huntington Beach Police Chief Rob Handy to conduct a special presentation regarding the City's

“Fallen Officers.”

10. [18-345](#) **Mayor Posey to call on City Clerk Robin Estanislau to promote and proclaim Tuesday, September 25 as Citywide Voter Registration Day.**
11. [18-346](#) **Mayor Posey to call upon HBReads Director Joe Dagley to present a check to the Huntington Beach Human Relations Task Force Chair Angie Dahman.**
12. [18-340](#) **Mayor Posey to call on Director of Community Services, Marie Knight who will present the Mayor’s Award to Human Services Senior Supervisor, Randy Pesqueira.**

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**PUBLIC COMMENTS (3 Minute Time Limit)****COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS, AB 1234 REPORTING, AND OPENNESS IN NEGOTIATIONS DISCLOSURES****CITY MANAGER'S REPORT****CONSENT CALENDAR**

13. [18-351](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated September 4, 2018, as written and on file in the Office of the City Clerk.

14. [18-330](#) **Approve the August 2018 City of Huntington Beach Strategic Plan Update**

Recommended Action:

Approve the August 2018 Strategic Objectives Update as contained within Attachment 1.

15. [18-343](#) **Approve the placement of a memorial plaque recognition for Father Christian Mondor and Pastor Blaine “Sumo” Sato on Tower Zero on the Municipal Pier**

Recommended Action:

Approve the placement of a memorial plaque recognizing Father Christian Mondor and Pastor Blaine “Sumo” Sato as recommended by the Community Services Commission, on Tower Zero on the Huntington Beach Municipal Pier.

16. [18-293](#) **Approve the escheatment of Unclaimed Funds Per Government Code Sections 50050-50057**

Recommended Action:

Review and approve the transfer of \$4,538.24 of unclaimed funds from the City's Unclaimed Funds Liability Account to the City's Miscellaneous Revenue Account #10000100.48550.10035209 in compliance with the Government Code Sections 50050-50057.

17. [18-296](#) **Adopt Resolution No. 2018-51 amending the Fiscal Year 2018/19 Budget to Carry Over Unspent Appropriations from Fiscal Year 2017/18 for the Continuation of Capital Improvement Program (CIP) Projects**

Recommended Action:

Adopt Resolution No. 2018-51, "A Resolution of the City Council of the City of Huntington Beach Amending the Fiscal Year 2018/19 Budget to Carry Over Unspent Appropriations from Fiscal Year 2017/18", which incorporates and references the continuation of funding. Exhibit A lists individual capital improvement projects and their respective carry over amounts totaling \$27,088,797.

18. [18-245](#) **Approve the purchase of a replacement fire engine with South Coast Fire Equipment, Inc. and an ambulance; and, authorize the City Manager to enter into all documents and to complete any financial transactions necessary to lease finance the purchase of the fire engine and ambulance**

Recommended Action:

Approve the purchase of the replacement fire engine with South Coast Fire Equipment, Inc. and an ambulance; and, authorize the City Manager to enter into all documents and transactions necessary to lease finance the purchase of the fire engine and ambulance.

19. [18-320](#) **Approve and authorize execution of Amendment #1 to Professional Services Agreement with Wittman Enterprises, LLC to provide Emergency Paramedic and Ambulance Billing Services and increase appropriations and professional services authority accordingly**

Recommended Action:

A) Adopt and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement Between the City of Huntington Beach and Wittman Enterprises, LLC" for Emergency Paramedic and Ambulance Billing Services; and,

B) Approve an additional appropriation of \$124,832 for the FireMed Administration business unit (10065401.69365); and,

C) Increase the Fire Department's professional services authority by \$398,607 to ensure compliance with Administrative Regulation No. 228.

20. [18-322](#) **Approve additional appropriation for professional fire prevention inspection, plan check, and environmental engineering services; and, approve and authorize execution of Amendment #1 to Professional Services Agreement with Bureau Veritas North America, Inc. in the amount of \$420,669 for fire prevention inspection and plan review services and increase professional services authority accordingly**

Recommended Action:

A) Approve an appropriation of \$300,000 for Fire Prevention inspection, plan check and environmental engineering services; and,

B) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Professional Services Contract Between the City of Huntington Beach and Bureau Veritas North America, Inc. for Fire Prevention Inspection and Plan Review Services;" and,

C) Increase the Fire Department's professional services authority by \$420,669 to ensure compliance with Administrative Regulation No. 228.

21. [18-323](#) **Approve and authorize execution of a License Agreement between the City of Huntington Beach and DCOR, LLC for a booster pump facility located at Pacific Coast Highway and Warner Avenue**

Recommended Action:

A) Approve the "License Agreement Between the City of Huntington Beach and DCOR, LLC for Booster Pump Facility at PCH/Warner"; and,

B) Authorize the Mayor, City Manager, and City Clerk to execute the License Agreement and other related documents.

22. [18-329](#) **Approve and authorize execution of contract agreement with the City of Westminster for use of the Westminster Firearm Training Facility**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute a two-year contract with the City of Westminster entitled "Indemnification and Hold Harmless Agreement" to continue access and use of their Firearms Training Facility beginning on July 1, 2018.

PUBLIC HEARING

23. [18-356](#) **Request to continue to October 1, 2018 - Public Hearing to consider approval of Substantial Amendment No. 1 to the Fiscal Year 2018-19 Annual Action Plan for the Community Development**

Block Grant (CDBG) and HOME Investment Partnership**Recommended Action:**

There has been a request from Staff to continue the Public Hearing for Substantial Amendment No. 1 to the Fiscal Year 2018-19 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership to the October 1, 2018 meeting.

24. [18-331](#) **Public Hearing to consider adoption of Resolution No. 2018-53 approving an Annual Assessment within the Huntington Beach Downtown Business Improvement District (DTBID) for Fiscal Year 2018-2019; and, authorize appropriation of funds**

Recommended Action:

A) Conduct the Public Hearing; and,

B) If protests of 50% are not received, adopt Resolution No. 2018-53, "A Resolution of the City Council of the City of Huntington Beach Approving An Annual Assessment Within the Huntington Beach Downtown Business Improvement District For Fiscal Year 2018-2019"; and

C) Appropriate an additional \$11,460 for a total of \$121,460 into Fund 710 for 2018-2019.

ADMINISTRATIVE ITEMS

25. [18-355](#) **Introduction of Ordinance No. 4160 amending the Huntington Beach Municipal Code by amending Section 2.76.010 thereof related to exclusions from Competitive Service by adding the Classification of Deputy Director of Community Development; approval of Resolution No. 2018-54 modifying Salary and Benefits for Non- Represented Employees by adding the Deputy Director of Community Development Classification and establishing the Compensation, and authorizing the City Manager to execute the Employment Agreement between the City of Huntington Beach and Jennifer Villaseñor**

Recommended Action:

A) Approve for introduction Ordinance No. 4160, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Amending Section 2.76.010 Thereof Related to Exclusions From the Competitive Service" by adding the Deputy Director of Community Development; and,

B) Adopt Resolution No. 2018-54, "A Resolution of the City of Huntington Beach Modifying Salary and Benefits for Non-Represented Employees by Adding the Deputy Director of Community Development" classification and establishing the compensation;

and,

C) Authorize the City Manager to execute the "Employment Agreement Between the City of Huntington Beach and Jennifer Villasenor."

COUNCILMEMBER ITEMS

26. [18-349](#) **Councilmember Item Submitted by Mayor Pro Tem Peterson and Councilmember Semeta - Violations and Abuses Related to In-Home Businesses**

Recommended Action:

Direct the City Attorney to return to the City Council with a proposal for an increased investigation of illicit, State and/or local law violating, unlicensed, and/or nuisance in-home businesses as outlined above, including the possibility of engaging an independent contractor(s) to assist with investigative and enforcement efforts.

27. [18-352](#) **Councilmember Item Submitted by Councilmembers Brenden and Delgleize for the September 17, 2018 Meeting - Creation of Jet Noise Commission**

Recommended Action:

Direct the City Manager to work with the City Attorney to amend the Municipal Code to create a Jet Noise Commission and work with the City Council Liaisons to craft application guidelines for the Commission Members within the next 90 days.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, October 1, 2018, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO CITY COUNCIL/PUBLIC FINANCING AUTHORITY AGENDA
AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS
AT**

<http://www.huntingtonbeachca.gov>